



**MINUTES
BISCAYNE PARK FOUNDATION**

TUESDAY, NOVEMBER 7, 2016

7:00 p.m.

**BISCAYNE PARK
FOUNDATION**

Jorge Marinoni
Erica Pettis
Marie Smith
Peter Trupia

Meeting called to order at 7:00 p.m.

ROLL CALL: Jorge Marinoni, Marie Smith, Erica Pettis and Peter Trupia.

IN ATTENDANCE: Daniela Guanipa, of the Amazonia Vocal Ensemble.

APPROVAL OF MINUTES: Motion by Peter Trupia, seconded by Erica Pettis to approve the Minutes of October 11, 2016, with a correction of date from December 10, to Saturday, December 17, 2016, for the Amazonia choral Concert. Motion passed.

TREASURER'S REPORT: Weather conditions impacted attendance at the Oktoberfest event.

Deposits to the account were as follows: Sales \$135.00, Donations \$185.00. An additional donation of \$50 had been received from a resident toward the Vita Course. Total deposited from sales and donations: \$320.00 balance in the account \$7,610.37.

Thanks were recorded for all the food preparation and clean-up work performed by the Foundation members and friends. Foundation will participate at the Winterfest, December 10, 2016, soliciting donations with free drinks and Crispy Donuts.

CONDOLENCE was offered by the Board to the family of Derek Murray, Public Works, whose young son, Devontay died in Alabama. Donations to defray the costs of the funeral were being accepted by the Village.

NEW BUSINESS: The Village Commission had approved the free use of the Log Cabin for the December 17, concert of the Amazonia Vocal Ensemble; however, they had not been informed, by the Foundation, that in exchange for their free performances during the year, to allow the ensemble to hold free weekly rehearsals at the Ed Burke Center. The Foundation members agreed that this was a rare opportunity to incorporate Amazonia into our future fund raising events and for the enrichment of our youth and adults in the Village.

Jorge to have this placed on the agenda for the December 6, commission meeting. Daniele will prepare the flyer for the concert and have it distributed at the Village, and the surrounding municipalities. She will also contact the Church of the Resurrection to see if we can use their parking lot for attendees. The capacity of seating within the Log Cabin is approximately 105 persons, overflow unto the surrounding porch can be arranged. Refreshments will be shared by the Foundation and Amazonia. Since most



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of the selected music will be Latin American request was made to Daniele to incorporate some Christmas carols into the performance

Jorge reported that at the last commission meeting, Miami Day Country School had representatives state their willingness to work with the Village and for their use of our recreation center for their sports curriculum .Jorge felt that this would be an opportune moment to have them involved with the fund raising for the Vita Course. Jorge to be in touch with our Mayor, David Coviello, as to our goals.

Lighting at the entrance to the Ed Burke Recreation Center. Jorge reported that City Manager was working on estimates and once a contractor has been selected Foundation will be given details of the contract before acceptance.

MEETINGS:

December 6, 2016- Regular Commission meeting

December 10, 2016 - Winterfest

December 13, 2016 – Foundation meeting

December 15 – Special Meeting Commission

December 17, 2016 – Amazonia Concert

Meeting Adjourned: 7:45 p.m.

NEXT MEETING December 12, 2016

Minutes Approved by the board on ____Dec 12, 2016____

Jorge Marinoni, President

Marie Smith, Secretary